



Aging & Disability Resource Center Advisory Committee

Jefferson County Human Services Department
Health/Human Services Conference Room
1541 Annex Road
Jefferson, WI 53549

Tuesday, August 7, 2012
1:00 PM

Committee Members: Nancy Haberman, Chair; Carol Battenberg, Dan Krause, Jim Mode, Marian Moran, Georganne Mortensen, Mary Ann Steppke

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 7/3/12 Minutes
7. Communications
8. Advocacy/Legislative Updates
9. ADRC Monthly Report
 - a. Cognitive Screen Initiative
 - b. Regional Advisory Committee Report
 - c. CMS Family Care Waiver Approval
10. Senior Dining Program
 - a. Caterer Contract
 - b. Review and approve increasing the suggested donation
11. Review & approve the draft 2013-2015 Aging Unit Plan
12. Set next meeting date and possible agenda items
13. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

The Committee may discuss and/or take action on any item specifically listed on the agenda